



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

7th Police District December 2008

Building Safer Neighborhoods through Community Partnership
www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Daniel Richard Proctor, Jr., a 21 year old man, was sentenced this morning to 276 months (23 years) of incarceration for fatally shooting 16-year-old Cequawn Brown in September of 2006

Steven Holman, a 48-year-old man from Southeast Washington, D.C., jury of the Superior Court of the District of Columbia has found guilty of the murder of his wife in February 2008.

Gregory Holmes, a 41-year-old District of Columbia man, has been sentenced to 38 years in prison for the September 2006 fatal stabbing of Steven Hartung.

Louis M. Medley III, on Friday, December 12, 2008, the Honorable Frederick H. Weisberg sentenced a man with strong ties to Southeast Washington, D.C., to 70 years in prison for the August 2005 murder of Michael Carter, known as "Black," and related crimes. The sentence will run consecutive to an eight-year sentence for obstruction of justice that was imposed earlier this year.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 7th Police District



Contact Numbers

Supervisory Community Outreach Specialist Janean Bentley	202-514-2315
7D Community Prosecutor Peggy Mejia	202-698-1452
7D Community Outreach Specialist Bob Nixon	202-698-1452
7D Police Station 2455 Alabama Ave SE	202-698-1500

7th District Community Prosecution Update

Happy New Year! The 2009 Presidential Inauguration is an historical event that is going to welcome thousands of visitors to the Washington, D.C. Metropolitan area. Security measures will be in effect city-wide, and consequently, everyone should expect traffic delays. Becoming familiar with locations such as the 7th District police station, sub-station, fire department and local hospital can be critical in the event of an emergency. You can access MPD's website for Inaugural information at www.mpdc.dc.gov. Continue to exercise safety measures by being aware of your surroundings, reporting suspicious activity, and celebrating sensibly.

The Court Report

A 21 year old man, Daniel Richard Proctor, Jr. was sentenced this morning to 276 months (23 years) of incarceration for fatally shooting 16-year-old Cequawn Brown in September of 2006,

FACTS: Proctor, most recently of Southeast Washington, D.C., was scheduled to face trial in September 2008 on charges of First Degree Murder while Armed, Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and related weapons charges related to Mr. Brown's death. After hearing police testimony in pretrial motions, the defendant indicated through his attorney that he wished to plead guilty. The defendant then entered his guilty plea on September 30, 2008, to Second Degree Murder while Armed before the Honorable Geoffrey M. Alprin. The remaining charges were dismissed at sentencing.

According to the government's evidence, on September 25, 2006, at approximately 7:20 p.m., Proctor was standing on the corner of 53rd and Astor Place, SE, when he was approached by Cequawn Brown, who at that time was two days shy of his 17th birthday. The two spoke, and an argument ensued. When Cequawn Brown turned to walk away, Proctor drew a pistol and shot him in the back of the head. Mr. Brown fell to the ground, and the defendant then stood over him and fired a second shot, which struck the decedent's back. The defendant then left the scene. Approximately 3 weeks later, the defendant was arrested buying ammunition consistent in caliber with that used to shoot Mr. Brown.

Prior to imposing sentence today, Judge Alprin heard from both the victim's mother and his grandmother, as well as the mother of the defendant's children. The defendant spoke and apologized to the family of the victim. The judge acknowledged the defendant's statements of remorse for his actions, but told the defendant that "remorse doesn't change what happened." The judge described the incident in which the defendant took Cequawn Brown's life as "a brutal and unnecessary act" and the situation as "a great tragedy" for both the victim's family and the family of the defendant.

A jury of the Superior Court of the District of Columbia has found Steven Holman, a 48-year-old man from Southeast Washington, D.C., guilty of the murder of his wife in February 2008.

FACTS: On November 21, 2008, after deliberating for approximately four hours, the jury found the defendant guilty of Second Degree Murder while Armed. At sentencing, the defendant faces a possible penalty of up to 27 years of incarceration under the Superior Court Voluntary Sentencing Guidelines. Sentencing is scheduled for January 27, 2009, before the Honorable Herbert B. Dixon, Jr.

The government's evidence at trial described an argument between the couple that started when the victim, Valerie Ballentine, told the defendant to move out of the apartment that the two had shared with Ms. Ballentine's grandmother. The defendant confronted his wife with a knife, then stabbed her in the back. Ms. Ballentine ran into her grandmother's bedroom, and fell or was pushed on top of her 90-year-old grandmother, who was sitting on the bed. According to the

government's evidence, while the decedent was laying on top of her grandmother, the defendant continued his assault on Ms. Ballentine, stabbing her three times in the forehead. Though the grandmother died of unrelated health issues prior to the commencement of the trial, the jury heard her testimony via a previously videotaped deposition in which she described the experience of having her granddaughter die in her arms.

A 41-year-old District of Columbia man, Gregory Holmes, has been sentenced to 38 years in prison for the September 2006 fatal stabbing of Steven Hartung.

FACTS: Holmes, of the 4000 block of 8th Street, SE, Washington, D.C., was sentenced earlier today in the Superior Court of the District of Columbia before the Honorable Russell Canan. On July 11, 2008, a jury found Holmes guilty of numerous charges, including felony murder and robbery.

The evidence at trial established that Holmes attempted to sell fake crack cocaine to the decedent on September 4, 2006, in the 4300 block of Wheeler Road, SE, Washington, D.C. (PSA 706). When the decedent realized the drugs were fake, he returned the package to Holmes and walked away. Holmes followed the decedent, grabbed him from behind and stabbed him in the chest. The knife penetrated 6-7 inches into the decedent's body, killing the decedent within minutes.

On Friday, December 12, 2008, the Honorable Frederick H. Weisberg sentenced Louis M. Medley III, a man with strong ties to Southeast Washington, D.C., to 70 years in prison for the August 2005 murder of Michael Carter, known as "Black," and related crimes, sentence will run consecutive to an eight-year sentence for obstruction of justice that was imposed earlier this year.

FACTS: Medley, 28, was found guilty of 16 felonies following a six-week trial in the Superior Court of the District of Columbia that concluded on July 18, 2008. Specifically, Medley was convicted of two counts of carrying a pistol without a license after a felony conviction (Tec-9 and Hi-Point .45 caliber pistols), second degree burglary while armed, five counts of possession of a firearm during a crime of violence, armed robbery, first degree premeditated murder while armed with aggravating circumstances, two counts of felony murder while armed (one with and one without aggravating circumstances), arson, destruction of property, obstruction of justice, and conspiracy to obstruct justice and tamper with physical evidence.

The evidence at trial showed that Medley killed Michael Carter inside Carter's apartment in the 4600 block of Livingston Road, SE (PSA 706), in the early morning hours of August 25, 2005. Medley and an unindicted coconspirator, went to and entered Carter's apartment in order to rob and kill him and to set his body and his apartment on fire. To that end, Medley entered the apartment armed with an Intratec 9mm semi-automatic pistol and with a knife. After entering the apartment, Medley pulled out the Tec-9 and tried to shoot Carter. A struggle ensued, and Medley ultimately killed Carter by shooting him in the back of the head as Carter was trying to flee. Medley then dragged Carter's body back into the apartment and, after stealing some items belonging to Carter, doused Carter's body and apartment with gasoline and set it on fire. After fleeing the scene, Medley engaged in an elaborate and prolonged cover-up to conceal his culpability for Carter's murder and the related crimes

DISTRICT COURT CASES

Darryl Roger Lyles, 37, a resident of Capitol Heights, Maryland, has pled guilty to stealing laptop computers and other information technology equipment from the Government Accountability Office.

FACTS: Lyles pleaded guilty earlier today in the U.S. District Court for the District of Columbia before the Honorable Reggie B. Walton to Count I of a multi-count Indictment, charging Theft of Government Property. In pleading guilty, Lyles admitted that between June 2006 and December 14, 2007, he stole at least 89 laptop computers and one projector from GAO with an approximate value of \$175,000. The government has agreed to dismiss the remaining counts of the Indictment after Lyles is sentenced.

Lyles is scheduled to be sentenced on February 24, 2009. He faces a maximum sentence of 10 years of imprisonment, an order of restitution and a fine of \$350,000. Under the advisory federal sentencing guidelines, he faces a likely sentencing range of 18-24 months of imprisonment.

According to the factual proffer provided to the Court by Assistant U.S. Attorney Susan B. Menzer, Lyles stole the government property while working for a GAO sub-contractor, RGB Technology, as an information technology analyst. Although he was employed by RGB, Lyles had access to GAO's facilities as if he was directly employed by GAO. Part of his job assignments included assisting with the issuance and retrieval of computers to and from GAO employees.

Assistant U.S. Attorney Menzer further explained that Lyles attempted to sell some of the stolen GAO equipment through Craigslist, a website where any person who has an e-mail account can post on-line classified advertisements offering goods or services for sale. In fact, on at least ten occasions, Lyles posted advertisements on Craigslist from a computer located inside GAO's Washington, D.C. headquarters. One of the individuals Lyles met through Craigslist became a regular customer. He purchased the stolen projector and at least 83 of the stolen computers from Lyles. This individual then re-sold most of the stolen GAO property on the on-line auction site E-bay.

A 28-year-old Southeast District of Columbia man, Nicholas Proctor, has been found guilty of possession with intent to distribute over 50 grams of crack cocaine.

FACTS: The guilty verdict was returned on Monday, December 1, 2008, by a jury in the U.S. District Court for the District of Columbia. The defendant, who will be sentenced by the Honorable Henry H. Kennedy, Jr. on March 13, 2009, faces a possible sentence of 20 years to life imprisonment.

According to the government's evidence introduced at trial, on February 29, 2008, at approximately 6:35 p.m., Metropolitan Police Department officers executed a court authorized search warrant at the defendant's resident, located in the 1800 block of Frederick Douglas Place, SE, Washington, D.C., where he lived with his mother and brother. The residence is located in the phase I portion of the new development called Henson Ridge. During the search, the officers recovered crack cocaine weighing approximately 268.3 grams hidden in a closet in the basement of the townhouse, where Proctor was living.

Robert G. Davis, a former Federal Emergency Management Agency (FEMA) employee and clerk for various mortgage companies, has been sentenced to a term of 64 months in prison for stealing personal identification information of over 200 persons, fraudulently opening over \$150,000 in credit accounts with various retailers in the names of the victims, and ordering merchandise for himself on these accounts.

FACTS: Davis, 44, a resident of Southeast Washington D.C., received his sentence today in U.S. District Court before the Honorable Reggie B. Walton, after pleading guilty in April 2008 to one count of wire fraud and one count of aggravated identity theft. Judge Walton expressed visible dismay over the defendant's victimization of survivors of natural disasters who had applied to FEMA for aid, calling Davis's actions particularly "cold hearted" and "really low-down." The Court also ordered Davis to pay over \$48,700 in restitution.

The conviction was the result of investigative efforts initiated by the D.C. Metro Area Fraud Task Force, a joint area law enforcement initiative that coordinates fraud investigations by federal authorities, including the U.S. Secret Service, and local law enforcement agencies, including MPD.

"The defendant's conduct in this matter was particularly galling given that he stole the identities of victims of natural disasters whom he was entrusted to assist," said U.S. Attorney Taylor. "His actions undermined the trust placed in our government, not to mention wreaking havoc on the credit rating of his victims."

According to the Statement of Offense to which Davis pled guilty, between December 2003 and November 2007, Davis stole the identities of over 200 people ("ID Theft Victims") while working as a clerk at various mortgage companies operating in the District of Columbia area and as a FEMA Human Services Specialist who worked with the victims of natural disasters. Davis stole the identities of the ID Theft Victims without the knowledge of his employers by copying their personal information from loan applications the ID Theft Victims had submitted to FEMA or the mortgage companies. Approximately 30 of the 200 ID Theft Victims had their identities stolen from FEMA, an agency of the Department of Homeland Security after they had submitted their personal information as part of their applications for disaster relief.

After obtaining the ID Theft Victims' personal information, Davis called various retailers impersonating the ID Theft Victims and fraudulently opened credit accounts in their names. Davis used the identities of at least 74 ID Theft Victims to open accounts with The Home

Shopping Network, Ginny's Inc., Shop NBC, QVC, Inc. (collectively, "Retailers"), and he fraudulently obtained credit with these Retailers in excess of \$156,257. Impersonating the ID Theft Victims, Davis fraudulently ordered dozens of items that were delivered to his home, or

other addresses near his home. The items ordered by Davis included gold and diamond jewelry, designer watches, digital cameras, DVDs, Dyson vacuum cleaners, gourmet food (including steaks, lobster, and seafood), lingerie, clothing, jackets, DVD players and other electronic items. After obtaining these items, Davis would either keep them for personal use or pawn them at pawnshops in and around the Washington, D.C. area. Between December 2003 and November 2007, Davis pawned dozens of items and obtained over \$24,084 in cash from the pawnshops in exchange for the items he fraudulently obtained from the Retailers.

A 35-count indictment was unsealed today in the District of Columbia charging five Blackwater security guards with voluntary manslaughter, attempt to commit manslaughter, and weapons violations for their alleged roles in the Sept. 16, 2007, shooting at Nisur Square in Baghdad, Iraq. The defendants are charged with killing 14 unarmed civilians and wounding 20 other individuals.

FACTS: In addition, a sixth Blackwater security guard pleaded guilty on Dec. 5, 2008, to charges of voluntary manslaughter and attempt to commit manslaughter for his role in the Sept. 16, 2007, shooting at Nisur Square. This guilty plea was also unsealed today.

The indictment against the five defendants and the guilty plea by a sixth defendant were announced today by Patrick Rowan, Assistant Attorney General for National Security; Jeffrey A. Taylor, United States Attorney for the District of Columbia; and Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office.

The indictment, which was returned under seal on Dec. 4, 2008, charges **Paul A. Slough**, age 29, of Keller, Texas; **Nicholas A. Slatten**, age 24, of Sparta, Tennessee; **Evan S. Liberty**, age 26, of Rochester, New Hampshire; **Dustin L. Heard**, age 27, of Maryville, Tennessee; and **Donald W. Ball**, age 26, of West Valley City, Utah. Each of the defendants is charged with 14 counts of voluntary manslaughter, 20 counts of attempt to commit manslaughter, and one count of using and discharging a firearm during and in relation to a crime of violence.

The defendants, who surrendered to federal authorities this morning in Utah, are scheduled to appear today in federal court in Salt Lake City at 1:30 pm (Mountain Time). If convicted of the charges against them, the defendants face a potential maximum sentence of ten years imprisonment for each count of manslaughter, seven years of imprisonment for each count of attempt to commit manslaughter, and a mandatory minimum imprisonment of 30 years for the firearm count.

The indictment represents the first prosecution under the Military Extraterritorial Jurisdiction Act (MEJA) to be filed against non-Defense Department private contractors, which was not possible prior to the 2004 amendments to MEJA that specifically expanded the reach of MEJA to non-

Defense Department contractors who provide services “in support of the mission of the Department of Defense overseas.”

“The government alleges in the documents unsealed today that at least 34 unarmed Iraqi civilians, including women and children, were killed or injured without justification or provocation by these Blackwater security guards in the shooting at Nisur Square. Today’s indictment and guilty plea demonstrate that those who engage in unprovoked and illegal attacks on civilians, whether during times of conflict or times of peace, will be held accountable,” said Patrick Rowan, Assistant Attorney General for National Security.

We honor the brave service of the many U.S. contractors who are employed to support the mission of our Armed Forces in extremely difficult circumstances. Today, we honor that service by holding accountable the very few individuals who abused that employment by committing some very serious crimes against dozens of innocent civilians,” stated Jeff Taylor, U.S. Attorney for the District of Columbia.

“Today’s indictments illustrate the FBI’s expanded responsibilities and its dedication to respond to any crime scene; be it in the United States or on foreign soil. The FBI will continue to work with its law enforcement partners in this country and abroad to ensure that the nation’s federal laws are enforced,” said Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office.

According to the indictment, the defendants were all employed by the Armed Forces outside the United States -- that is, the defendants were employed as independent contractors and employees of Blackwater Worldwide, a contractor of the Department of State, to provide personal security services related to supporting the mission of the Department of Defense in the Republic of Iraq, within the meaning of MEJA.

All events alleged in the indictment took place outside of the jurisdiction of any particular State or district and within the venue of the U.S. District Court for the District of Columbia, as provided by 18 U.S.C. § 3238.

Counts 1-14 of the indictment charge the defendants with committing voluntary manslaughter by killing the following individuals: 1) Amed Haithem 2) Ahmed Al Rubia’y.

Mark T. Rossini, a former Supervisory Special Agent of the Federal Bureau of Investigation (“FBI”), pled guilty today to five separate counts of criminally accessing a sensitive FBI database for personal purposes, U.S. Attorney Jeffrey A. Taylor and Department of Justice (DOJ) Inspector General Glenn A. Fine announced today. The conviction was the result of investigative efforts that were initiated by a referral from the U.S. Attorney’s Office for the Central District of California to the Department of Justice Office of the Inspector General.

FACTS: Rossini, a resident of New York, N.Y., pled guilty to five counts of Criminal Computer Access in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola, and faces a maximum sentence of up to five years of incarceration and a \$500,000 fine. According to the federal sentencing guidelines, Rossini would likely receive a sentence of between zero and 6 months. Rossini, an FBI Special Agent since 1991, has resigned from the FBI. Sentencing has been set for March 13, 2009.

According to the Statement of Offense to which Rossini pled guilty, between January 2007 and July 2007, Rossini made over 40 searches of the FBI's Automated Case Support System (ACS), which contains confidential, law-enforcement sensitive information that relates to historic and on-going criminal investigations initiated by, and supported by, the FBI. Each of these searches exceeded the defendant's authorized use of the ACS system, and was not part of any of his assigned work. Many of Rossini's improper searches related to the criminal case of United States v. Anthony Pellicano (Pellicano case), an on-going criminal case that is being prosecuted in the U.S. District Court for the Central District of California (Los Angeles). That case is pending sentencing. Rossini was never assigned to work on the Pellicano case, and he had no official reason to search the ACS for these records. By making these searches, and reviewing the result of these searches, Rossini obtained official and confidential information that he was not authorized to obtain. The five charges that Rossini pled guilty to today represent separate and independent criminal acts of criminal computer access of the ACS system.

As set forth in the Statement of Offense, on January 26, 2007, Rossini improperly downloaded a copy of a confidential informant's FBI report the contained information relevant to the Pellicano matter. Rossini provided a copy of the report to X, a person with whom Rossini had a close personal relationship. X also had a previous relationship with Anthony Pellicano, and X provided a copy of the FBI report to an attorney for Anthony Pellicano in San Francisco, California. The FBI report was filed by Mr. Pellicano's attorneys in the Pellicano case to the court that the United States was improperly withholding exculpatory information from the defense in that case. Unbeknownst to Mr. Pellicano's attorneys, in November 2006, the judge in the Pellicano case had previously ruled, *ex parte*, that the 302 report was not exculpatory to Mr. Pellicano's defense.

Despite news coverage of Rossini's possible connection the Pellicano case in July 2007, Rossini consistently informed his supervisors that those news stories were completely false. On February 25, 2008, Rossini was interviewed by agents from the DOJ Office of the Inspector General, and he intentionally lied to these agents. Among his false statements, Rossini falsely denied that he obtained FBI information without authorization, or that he provided any FBI information to persons outside of the FBI, or to X.

A federal grand jury in the District of Colombia has indicted Carlos Marin Guarin, also known as "Pablo," also known as Gustavo Anibal Giraldo Quinchia, a high-ranking member of the terrorist group the National Liberation Army (in Spanish the "Ejercito De Liberacion Nacional," or "ELN" for short), in connection with two separate hostage takings of United States citizens which took place in Colombia in 1999 and 2003, U.S.

Attorney Jeffrey A. Taylor and Patrick Rowan, Assistant Attorney General, National Security Division, U.S. Department of Justice, announced today.

FACTS: Carlos Marin Guarin, 40, is currently incarcerated in Colombia on other charges. The ELN has been designated a foreign terrorist organization by the Secretary of State of the United States since 1997.

The indictment in the first matter, which was returned on December 4, 2008, alleges that on May 13, 1999, armed members of the ELN kidnapped American citizen Matthew A. Burchell and held him hostage for fifteen months, until August 5, 2000. The ELN told Burchell, and those negotiating for his release, that Burchell had been seized in the hope that a ransom would be paid to the group by a United States or British company.

During his fifteen months of confinement, Burchell was put through two mock executions, bound, taken on long journeys while blindfolded and given numerous death threats. Guarin, then the ELN's Eastern Front Commander, conspired with others to carry out the hostage taking of Burchell. In addition, Guarin acted as the primary negotiator for the ELN throughout the ransom negotiations. The indictment charges Guarin with conspiracy to commit hostage taking and hostage taking (aiding and abetting and causing an act to be done).

The indictment in the second matter, which was returned on December 5, 2008, alleges that on January 21, 2003, Scott A. Dalton, a United States citizen, and Alison Ruth Morris, a British citizen by birth and a United States permanent resident, were working as professional journalists on assignment for The Los Angeles Times in the Arauca province of Colombia, when they were taken hostage and held captive under armed guard for twelve days by the Eastern War Front of the ELN, under the command of Guarin.

During that time, Guarin forced the journalists to interview him. Guarin also caused a letter bearing his nom de guerre "Pablo" to be sent on behalf of the General Command of the ELN to the Reuters international news agency, demanding that the government of Colombia form a commission and undertake certain actions as a condition for the release of the hostages. The hostages were eventually released unharmed. The indictment charges Guarin with conspiracy to commit hostage taking and hostage taking (aiding and abetting and causing an act to be done) and carrying a firearm during a crime of violence. This indictment supersedes a previous indictment that was returned in 2003 and unsealed today.

The charges contained in these indictments are allegations only and the defendant is presumed innocent until convicted at trial.

John Moore and Christine Rhodes, employees at the Library of Congress retail store, have pled guilty to stealing money, on numerous occasions, from the store in fraudulent sales transactions.

FACTS: Moore, 47, of Gaithersburg, Maryland, and Rhodes, 61, of 200 block of Douglas Street, NE, Washington, D.C., entered their misdemeanor pleas to one count at a hearing, respectively, today, and on November 6, 2008, in the U.S. District Court for the District of Columbia. Moore pled guilty before the Honorable Magistrate Judge John M. Facciola and Rhodes before Magistrate Judge Alan Kay. Moore and Rhodes each face up to 1 year in prison under the relevant statute when sentenced early next year, but under the Federal Sentencing Guidelines, they face a likely sentencing range of probation to 6 months in prison. Moore and Rhodes also agreed to pay restitution to the Library of Congress, respectively, of \$2,183.94 and \$2,000.

According to the factual proffer of evidence by the government at the hearing for Moore, which was agreed to by Moore, the Library of Congress, a part of the federal Legislative Branch whose budget is approved by Congress, served as the research arm of Congress and had the largest library in the world. Moore was a Library of Congress employee in the Library's Retail Marketing Office's store ("the store"). His title was Sales Counter Attendant. The store sold retail items to members of the general public.

For the period May 1, 2008 to June 25, 2008, the computer database for Moore's cash register showed a total of 70 returned items which resulted in cash refunds. A review of live and recorded closed circuit television videos from a visible camera that was directed at Moore's register for this same time period showed no customer at the counter at or near the time of 56 of the alleged return/refund transactions.

On July 7, 2008, Moore gave a signed, sworn statement to an investigator in this matter. Moore admitted creating false returns and pocketing the cash refund. Moore stated that, on most occasions, he entered into the register the stock keeping unit number for merchandise from items near the counter to create a fraudulent return and refund. On other occasions, Moore entered into the register a stock keeping unit number he recalled from memory. Moore initialed a printout of return/refund transactions acknowledging them as fraudulent.

The government's proffer of evidence at Rhodes' hearing last month was similar, with the following difference: Over the past two years, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

Two individuals, including a former employee of the Library of Congress, have been charged in connection with a conspiracy to steal personal identity information of Library of Congress employees from the National Finance Center (NFC) database.

FACTS: Labiska Gibbs, 35, of the 800 block of Barnaby Street, SE, Washington, D.C., has been charged in a four-count federal indictment with conspiracy, wire fraud, aggravated identity theft, and first degree fraud. The indictment was returned under seal on December 3, 2008, and unsealed yesterday following Gibbs's arraignment on the charges in the U.S. District Court for the District of Columbia before U.S. Magistrate Judge John M. Facciola. Gibbs's next court appearance will be on December 16, 2008. If convicted of the charges, she faces a maximum possible sentence of 37 years of imprisonment. Under the federal sentencing guidelines, Gibbs would likely face a sentencing range of 81 to 95 months in prison.

A second individual, William Sinclair, Jr., 27, of the 4800 block C Street, SE, Washington, D.C., has also been charged in connection with his role in this identity theft scheme. In a one-count Information that was filed yesterday in the U.S. District for the District of Columbia, Sinclair is charged with Conspiracy to Commit Wire Fraud. A court date has not yet been set for Sinclair.

If convicted of the charge, Sinclair faces a maximum possible sentence of 20 years in prison. Under the federal sentencing guidelines, Sinclair would likely face a sentencing range of 37 to 46 months in prison.

According to the charging documents, Sinclair was an employee in the Human Resources Department at the Library of Congress ("Library") beginning in February 2006. Sinclair was one of a few employees at the Library who had been authorized to use the NFC database – a large government database maintained by the Department of Agriculture that contains personal information for employees of numerous government agencies, including the Library.

Sinclair allegedly used his access to the database in April and May 2008 to obtain personal identity information, such as the name, date of birth, and Social Security Numbers, of at least ten Library employees. Sinclair then is alleged to have given that information to Gibbs who allegedly used those employees' identities to open bogus credit accounts over the internet at on-line credit agencies and at area retailers like Target, Victoria's Secret, Radio Shack, Circuit City, The Gap, and The Home Depot.

The indictment also alleges that Gibbs obtained false photo identification documents in the names of six of those employees. It is further alleged that Gibbs made some of the applications over the internet from a computer located inside of her own residence. In total, the fraud has caused losses to retailers and credit agencies of more than \$38,000.

The indictment and information are merely formal charges that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A former D.C. Public School (DCPS) employee, Rashelle L. Henderson, 22, of District Heights, Maryland, and her friend and co-conspirator, Tashana E. Crews, 25, of Oxon Hill, Maryland, each were sentenced today in U.S. District Court to six months in jail, followed by thirty-six months of supervised release.

FACTS: In June 2008, the two defendants pled guilty to conspiracy to commit identity theft in U.S. District Court before the Honorable Emmet G. Sullivan. In addition to the six-month jail terms, Judge Sullivan also ordered that during the term of supervised release, each defendant must serve an additional six months in a residential re-entry center, pay restitution and perform 250 hours of community service.

According to the government's evidence presented at the prior guilty plea hearing, between April 2006 and March 2007, Henderson, who worked as a Program Support Specialist in DCPS's Office of Workforce and Professional Development, located at 215 G Street, NE, stole the personal identifiers of DCPS personnel or those applying to become DCPS personnel. Henderson sent the stolen information to her friend, Crews, through their email accounts. Henderson and Crews used the personal identifiers of these individuals to open lines of credit via the Internet. In total, Henderson and/or Crews successfully opened 30 lines of credit through which they obtained \$40,000 in goods, services and U.S. currency through cash advances.

"The coordinated efforts of U.S. and German law enforcement authorities in this case set the standard for multi-national cooperation in the fight against corrupt business practices," said U.S. Attorney for the District of Columbia Jeffrey A. Taylor. "To its credit, Siemens has taken extraordinary steps to reveal its long-standing, systemic criminal conduct and it has fundamentally restructured its operations to make them transparent and honest going forward."

"This pattern of bribery by Siemens was unprecedented in scale and geographic reach. The corruption involved more than \$1.4 billion in bribes to government officials in Asia, Africa, Europe, the Middle East and the Americas," said Linda Chatman Thomsen, Director of the SEC's Division of Enforcement. "Our success in bringing the company to justice is a testament to the close, coordinated working relationship among the SEC, the U.S. Department of Justice, and other U.S. and international law enforcement, particularly the Office of the Prosecutor General in Munich."

"Today's announcement of the guilty pleas entered by Siemens AG and several of its regional companies reflects the FBI's dedication to enforce the provisions of the Foreign Corrupt Practices Act," said Joseph Persichini Jr., Assistant Director in Charge of the FBI's Washington Field Office. "Simply stated, it is a federal crime for U.S. citizens and companies traded on U.S. markets to pay bribes in return for business. The FBI will continue to assist its law enforcement partners to ensure that the corporate and business communities are not tarnished with violations of the kind we are presenting here today."

"Complicated schemes involving high finance, bribery and corruption, particularly in the international arena, are often solved most efficiently through a multiple-agency approach to crime fighting," said Eileen Mayer, Chief of Internal Revenue Service (IRS) Criminal Investigation Division. "As the IRS expands its international presence and impact, we are proud to lend our financial investigative expertise to this formidable multi-agency approach that has culminated with today's guilty pleas."

The resolution of the U.S. criminal investigation of Siemens AG and its subsidiaries reflects, in large part, the actions of Siemens AG and its audit committee in disclosing potential FCPA violations to the Department after the Munich Public Prosecutor's Office initiated searches of multiple Siemens AG offices and homes of Siemens AG employees. Siemens AG and its subsidiaries disclosed these violations after initiating an internal FCPA investigation of unprecedented scope; shared the results of that investigation with the Department efficiently and continuously; cooperated extensively and authentically with the Department in its ongoing investigation; took appropriate disciplinary action against individual wrongdoers, including senior management with involvement in or knowledge of the violations; and took remedial action, including the complete restructuring of Siemens AG and the implementation of a sophisticated compliance program and organization.

Under the terms of the plea agreement, Siemens AG agreed to retain an independent compliance monitor for a four-year period to oversee the continued implementation and maintenance of a robust compliance program and to make reports to the company and the Department of Justice. Siemens AG also agreed to continue fully cooperating with the Department in ongoing investigations of corrupt payments by company employees and agents.

Today, Siemens AG also reached a settlement of a related civil complaint filed by the Securities and Exchange Commission (SEC), charging Siemens AG with violating the FCPA's anti-bribery, books and records, and internal controls provisions in connection with many of its international operations including those discussed in the criminal charges. Siemens AG agreed to pay \$350 million in disgorgement of profits relating to those violations.

Also today, Siemens AG agreed to a disposition resolving an ongoing investigation by the Munich Public Prosecutor's Office of Siemens AG's operating groups other than the Telecommunications group. The charges were based on corporate failure to supervise its officers and employees, and in connection with those charges Siemens AG agreed to pay €395 million or approximately \$569 million, including a €250,000 corporate fine and €394.75 million in disgorgement of profits. In October 2007, in connection with charges related to corrupt payments to foreign officials by Siemens AG's Telecommunications operating group, the Munich Public Prosecutor's Office announced a settlement with Siemens AG under which Siemens AG agreed to pay €201 million, or approximately \$287 million, including a €1 million fine and €200 million in disgorgement of profits.

In connection with the cases brought by the Department, the SEC and the Munich Public Prosecutor's Office, Siemens AG will pay a combined total of more than \$1.6 billion in fines, penalties and disgorgement of profits, including \$800 million to U.S. authorities, making the combined U.S. penalties the largest monetary sanction ever imposed in an FCPA case since the act was passed by Congress in 1977.

The Department and the SEC closely collaborated with the Munich Public Prosecutor's Office in bringing these cases. The high level of cooperation, including sharing information and evidence,

was made possible by the use of mutual legal assistance provisions of the 1997 Organization for Economic Cooperation and Development Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, which entered into force on Feb. 15, 1999.

The criminal case is being prosecuted by Deputy Chief Mark F. Mendelsohn and Trial Attorney Lori A. Weinstein of the Criminal Division's Fraud Section, and by Assistant U.S. Attorney John D. Griffith from the U.S. Attorney's Office for the District of Columbia. The criminal case was investigated by FBI agents who are part of the Washington Field Office's dedicated FCPA squad. Investigative assistance also was provided by the Internal Revenue Service – Criminal Investigation.

The Department acknowledges and expresses its appreciation of the significant assistance provided by the staff of the SEC during the course of this investigation. The Department also acknowledges the exceptional help provided, in the form of mutual legal assistance, by the authorities of Germany, including in particular by the Munich Public Prosecutor's Office.

Mitchell Wade, the former owner of MZM, Inc., a major defense contractor based in the District of Columbia, was sentenced today by U.S. District Judge Ricardo M. Urbina to 30 months of imprisonment and a \$250,000 fine for bribing former Congressman "Duke" Cunningham, corrupting defense officials, and election fraud.

Wade, 45, of Baltimore, Maryland, previously entered a guilty plea on February 24, 2006, to multiple felony counts related to his wholesale corruption of the defense procurement process. The conduct included Wade's making about \$1.8 million in payoffs to then-Congressman Duke Cunningham, providing illegal benefits to Defense Department officials, and attempting to curry favor with two other members of Congress by making illegal campaign contributions.

Specifically, Wade pled to a four-count information, including one count of conspiring both to bribe Congressman Randall "Duke" Cunningham and to tax evasion; one count of Use of Interstate Facilities to Promote Bribery; one count of conspiring to deprive the Defense Department of the honest services of its employees; and one count of election fraud.

The charges stem from Wade's ownership of MZM, Inc., which, from 2002-2005, received over \$150 million from the Defense Department as a government contractor. MZM's business depended on its receipt of federal defense appropriations. As MZM's owner, Wade's wealth was itself linked to federal appropriations and defense contracts.

Wade sought to enrich MZM and, thus, himself through three criminal means – paying \$1.8 million in bribes to Congressman Cunningham; conspiring with Defense Department officials; and making illegal campaign contributions to two Members of Congress who were in a position to assist MZM.

The largest of these schemes was Wade's bribery of Congressman Cunningham. As a member of the Defense Appropriations Subcommittee, Congressman Cunningham had the power to direct vast sums of money to projects and to contractors of his choosing. In or about 2001,

Cunningham sought bribes from Wade. The deal was as simple as it was far reaching – Cunningham would use his office to ensure that MZM obtained profitable contracts in exchange for large bribe payments. The Wade-Cunningham relationship was extremely lucrative for both men, and it continued and escalated until the middle of 2005.

The dozens of bribe payments ranged from cash to real estate to a used Rolls Royce to more exotic items, like expensive rugs and antiques. They included:

- Wade's purchase of Cunningham's home at an inflated price;
- Wade's purchase of a yacht for Cunningham's use;
- Wade's purchase of an antique Louis Phillipe period commode, circa 1850;
- Wade's payment for repair work on the Rolls Royce that Wade purchased for Cunningham;
- Wade's payment of more than \$500,000 to Cunningham via checks payable to Cunningham's corporation, Top Gun Enterprises; and
- Wade's payment of Cunningham's bills at resorts, hotels, and exclusive restaurants.

In return, Congressman Cunningham fulfilled his end of the bargain. He made recommendations and took other official action that caused the U.S. Congress to appropriate money to benefit MZM and Wade. Congressman Cunningham also used his power to pressure and influence Defense Department officials to award contracts in a manner that would enrich MZM and Wade.

Aside from Congressman Cunningham, Wade also sought the assistance of two other Members of Congress in obtaining taxpayer's money for MZM. He did so by providing their campaigns with almost \$80,000 of illegal campaign contributions. Wade thought that the first of these Representatives had the ability to request appropriations for a facility that MZM wanted to open in the Representative's district. Wade believed that the second Representative also would be an advocate for MZM and its facilities. Indeed, a year after giving the second Representative \$32,000 in illegal contributions, Wade dined with the Representative and discussed the possibility of MZM's hosting a fundraiser for the Representative and the possibility of obtaining funding and approval for a Navy counterintelligence program in the Representative's district. In total, Wade unlawfully reimbursed \$78,000 of campaign contributions, involving 19 straw donors. These donors were MZM employees and their spouses, who were embroiled in Wade's scheme.

Wade's criminal activities extended to his corrupt conspiracy to influence the Defense Department procurement process. For MZM, Wade hired many Defense Department employees with jurisdiction over MZM's projects. He also hired some of these employees' adult children. For example, in 2002, MZM entered into a Blanket Purchase Agreement (BPA), that made it eligible to receive up to \$225 million by performing work for Defense Department customers. Under this BPA, MZM received a task order to perform work on the Facilities Infrastructure and Engineering System (FIRES) Program. MZM's continued receipt of task orders under the BPA

depended on its performance. A poor evaluation could cost MZM millions of dollars. Wade provided benefits to a government official who was responsible for evaluating MZM's performance and for requesting a statement of work that enabled MZM to act as a prime contractor on the FIRES project.

Wade provided extraordinary cooperation with the government's investigation. From the outset, Wade's cooperation took many forms, and went well beyond the normal debriefings and testimony that many other white-collar defendants give. Wade provided highly probative documents, debriefings, and testimony. His cooperation significantly aided the government in its successful prosecutions of Congressman Cunningham, Brent Wilkes, and MZM employees Richard Berglund and Robert Fromm. He has assisted the government in other investigations, as well.

In imposing sentence, Judge Urbina stated that Wade received a reduced sentence in large part because of his cooperation. In recognition of Wade's cooperation, the government had filed a motion asking Judge Urbina to reduce Wade's sentence.

"Public corruption undermines the faith that citizens have in their government. That is true in every case, but especially this one, involving as it did large amounts of money and the corruption of many different parts of our military procurement process, from Congress's role in appropriating money to the Defense Department's role in overseeing contracts," said U.S. Attorney Taylor. "At the same time, when a defendant steps forward and cooperates extensively with authorities, he or she should receive a reduced sentence."

"The American public expects elected officials and individuals who conduct business with the Department of Defense to operate in an aboveboard manner," said DCIS Director Woods. "Corruption of the variety uncovered throughout the course of this investigation undermines principles of free and open competition our nation was founded upon, and contributes towards erosion of the public trust. The Defense Criminal Investigative Service remains steadfastly committed to working with the Department of Justice to aggressively investigate and prosecute fraudulent activity impacting the Department of Defense."

"The sentence imposed on Mitchell Wade today marks the end of an extremely lengthy and difficult investigation by agents of the FBI," said FBI Assistant Director in Charge Persichini. "The investigation of public corruption remains a criminal priority of the FBI. We remain dedicated to ensure that public officials do not betray the citizens they serve by engaging in illegal activities."

A 22-year-old resident of the District of Columbia, Leon Waddy, has been sentenced to 16 months of incarceration for the theft and possession of stolen firearms.

FACTS: The Honorable Ellen Segal Huvelle, U.S. District Judge for the District of Columbia, imposed the sentence earlier today on Waddy, who had entered guilty pleas to the two offenses

on September 10, 2008. The sentence also requires that Waddy and an accomplice pay restitution, in the amount of \$22,616.23, to the store from which the two men stole the firearms.

Waddy had been enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest.

According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and his accomplice, Michael Henderson, broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy's apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson's accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy's apartment in Washington, D.C. In Waddy's bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy's college identification card. The two handguns in Waddy's bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and received a sentence of 18 months incarceration. In addition, both men face charges in the state of Virginia arising out of the same criminal conduct.

Robert Frank Miller, also known as Robert Franklin Miller, 55, of Washington, D.C., was sentenced on December 10, 2008, by U.S. District Judge Richard J. Leon to 17 years in prison stemming from his November 2007 convictions following trial in November 2007 on two counts of wire fraud and nine counts of inducing victims to travel across state lines in execution of a scheme to defraud real estate investors of over \$400,000 from July 2003

through April 2004, announced U.S. Attorney Jeffrey A. Taylor. Miller was also ordered to pay restitution of \$495,955.49.

FACTS: In handing down the sentence, Judge Leon ordered that Miller's federal sentence run consecutively to a 2005 Maryland state sentence of 12 years of imprisonment imposed on Miller for four counts of theft. Miller will begin serving the federal sentence upon release from his

Maryland state sentence. As a result, Miller could serve up to 29 years collectively on the Maryland and Federal sentences.

The government's evidence at trial established that Miller operated and controlled American Funding and Investment Corporation (AFIC), purporting to offer high-profit real estate investment opportunities to investors and also mortgage financing to individuals with poor credit ratings. The government established at trial that Miller falsely represented to investors that he and AFIC: 1) had purchased or were in the process of purchasing groups of properties in Baltimore and Atlanta; 2) would produce guaranteed profits for investors of from 15 to 100 percent payable every 90 days; 3) owned a mortgage company and bank and could obtain mortgages for people regardless of their credit ratings; and 4) ran the largest foreclosure company in the District of Columbia, Virginia and Maryland. The government also established at trial that Miller did not place investors' funds as he had represented, but rather used them for his own benefit, to make rent and advertising payments, to pay employees and to make lulling payments to investors to create the illusion that the investment programs were actually producing profits.

Felipe E. Sixto, a former Associate Director at the White House Office of Intergovernmental Affairs, has pled guilty to stealing \$579,274.47 in U.S. Agency for International Development (USAID) funds from the Center for a Free Cuba (CFC) while employed as the CFC's Chief of Staff and later while at the White House.

FACTS: Sixto, 29, entered his guilty plea to one count of theft from a program receiving federal funds earlier today in U.S. District Court before the Honorable Reggie B. Walton. Sixto is scheduled to be sentenced on March 16, 2009, and faces a statutory maximum sentence of ten years of imprisonment. Under the federal guidelines, Sixto faces a sentencing range of 30 to 37 months in prison.

According to the factual proffer agreed to by Sixto, between February 2003 and July 2007, Sixto was CFC's Chief of Staff. CFC is a non-profit institution based in Washington, D.C., dedicated to the promotion of democracy in Cuba. USAID is a United States government agency that provides economic and humanitarian assistance around the world. CFC receives funds from USAID for, among other things, providing transistor radios and flashlights to Cuban citizens. CFC subcontracts with vendors to purchase this equipment. These entities routinely submit invoices to CFC for their expenses and receive reimbursement from CFC in the form of a check,

mailed to them. As CFC's Chief of Staff, Sixto performed many of CFC's daily administrative activities, including overseeing procurement processes.

In the latter part of 2004 or early 2005, the Executive Director of CFC requested that Sixto research pricing of radios from various vendors. Sixto, rather than recommending the lowest bid to CFC, devised a scheme in which, concealing his identity, he purchased radios and resold them to CFC at a profit to himself. As part of his scheme, which lasted from April 2005 through September 2007 and netted Sixto \$579,274.47, Sixto opened bank accounts, incorporated a company, used fictitious mailing addresses, rented storage space, and used an alias to communicate with CFC.

As set forth in the statement of offense, Sixto purchased radios and flashlights from the lowest priced vendor and delivered the merchandise along with an inflated invoice to CFC issued from a fictitious corporation he created. After CFC's accountant and executive director signed off on the invoice and placed the check for the merchandise in the outgoing mail, Sixto intercepted the mail and deposited the check into a bank account he opened for his corporation. For a period of time, Sixto also rented space at a storage facility in Frederick, Maryland, where he took delivery of radios and flashlights from vendors that he planned to sell to CFC. In July 2007, Sixto left CFC to become an Associate Director at the White House Office of Intergovernmental Affairs.

He, however, continued to engage in his scheme by changing the mailing address of his corporation to a post office box that automatically re-routed checks mailed by CFC to his home in Frederick, Maryland. In March 2008, after CFC discovered the fraud, Sixto voluntarily resigned from his position at the White House and agreed to repay CFC all his ill gotten gains including interest. Sixto has returned \$644,884.60 to CFC which has returned the money to USAID.

A 40-year-old Hughesville, Maryland man, Victor R. Papagno, was sentenced today to 18 months in prison and ordered to pay more than \$159,000 in restitution after pleading guilty in October 2008 to Theft of Government Property in connection with his stealing nearly 19,000 pieces of computer and office equipment from the U.S. Department of Navy ("Navy") while he worked at the Naval Research Laboratory, U.S. Attorney Jeffrey A. Taylor, Sandy MacIsaac, Special Agent in Charge, Naval Criminal Investigative Service (NCIS), Washington Field Office, and Ernest Wilson, Field Office Director for the Nuclear Regulatory Commission's Office of Investigation's (NRC-OI) Philadelphia office, announced today.

FACTS: Papagno also was sentenced to three years of supervised release, ordered to pay a special assessment of \$100 and ordered to forfeit all the items he stole, by the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Under the terms of the plea agreement, the Government and the defendant had agreed that an appropriate sentence for Papagno would be 12 to 18 months in prison.

Judge Friedman explained that he sentenced Papagno at the top of the guidelines range allowed under the plea agreement because of the extensive nature and duration of the crime.

“This went on for a 10-period. This was a very serious crime,” Judge Friedman said while sentencing the defendant. “This kind of conduct can’t be tolerated and it won’t be tolerated.”

Noting that Papagno had told NCIS agents, “I guess I just love to steal,” when he was first interviewed about the thefts, Judge Friedman said this showed that despite the defendant’s claim that he committed the crime because he had an obsessive-compulsive disorder, “[he] did know it was wrong.”

In addition to ordering that Papagno return all the items that were stolen, Judge Friedman also ordered the defendant to reimburse the Navy for the 1,980 hours of time expended by more than 11 Navy employees and contractors just to retrieve, organize, count and evaluate all the items that Papagno stole. The tab for the NRL personnel came to \$159,183.15, which Judge Friedman said under provisions of the federal Mandatory Victims Rights Act, Papagno would have to pay off over his lifetime.

In addition to concerns about the crime itself, Judge Friedman said the longer sentence was also based on evidence that Papagno had stolen computer equipment from area conventions and trade shows for years, had been involved in a scheme to defraud area retailers by duplicating electronic coupons he purchased on eBay, and had lied on a job application this summer when he applied for a job as computer analyst at Constellation Energy’s Calvert Cliffs Nuclear Power Plant in

Lusby, Maryland. Papagno was ultimately fired a few months later by Constellation Energy after an investigation by special agents from the Nuclear Regulatory Commission’s Office of Investigations determined that Papagno had failed to disclose both a 2001 arrest and the NCIS investigation, when he applied for the job. Judge Friedman said he found it disturbing that Papagno had lied on his job application after being notified by the government that he was the target of the NCIS theft investigation.

According to the Statement of the Offense filed by the U.S. Attorney’s Office with the Court, Victor R. Papagno was employed for 18 years by the Navy. Starting in 1989, Papagno began working as a computer specialist and eventually was promoted to a computer systems administrator at the Naval Research Laboratory, which is located at 4555 Overlook Avenue, SW, Washington, D.C. Beginning in 1997 and continuing through August 18, 2007, when NCIS agents executed a search warrant at Papagno’s home, Papagno routinely took home computer and office equipment after work without being detected. Among the items Papagno admitted stealing over a 10-year period were:

- more than 100 personal computers;
- 167 computer keyboards;

- 275 computer mice;
- 712 computer power supply cords;
- 86 USB/Firewire cables;
- 80 computer monitors;
- 187 printer toner cartridges;
- 4,842 pieces of computer software; and
- 6,997 pieces of computer storage media.

Pursuant to the plea agreement, the parties agreed that the actual value of all the items -- at the time they were stolen from the Navy -- was at least \$120,000.

As reflected in the Statement of the Offense, the property was taken by Papagno for his personal benefit and for the benefit of friends and family members of friends. Although a small number of items were either sold or traded by Papagno, or given to family and friends as gifts, most of the equipment was recovered by NCIS agents during the search of Papagno's home and hauled away in a large semi-trailer truck at the time of the search.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Seventh District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/01/2008 21:18	08170308	UNLAWFUL POSS PISTOL - FELONY MAGDALENA A. ACEVEDO	BURFORD, DERRICK	2008CF2027880	SC, GENERAL CRIMES SECTION, FELONY UNIT 2308 Shannon Place, SE, WDC
701	12/04/2008 20:00	08171703	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	OLDS, ALPHONSO	2008CMD029744	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1425 MORRIS RD SE
701	12/05/2008 07:35		POSS W/I TO DIST MARIJUANA-MISD MARGARET B. HONRATH	HONESTY, JAMES F	2008CMD028265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2379 Ainger Place, SE
701	12/08/2008 00:04	08173260	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, LAWRENCE M	2008CMD029042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2641 Birney Place, SE
701	12/12/2008 18:16	08175514	POSS OF A CONTROL SUBSTANCE -MISD	PRINCE, DARRYL I	2008CMD030039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 BLK OF 4TH ST SE
701	12/17/2008 09:02	08162230	THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	YOUNG, WILLIAM B	2008CMD029179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1328 W ST SE
701	12/18/2008 20:10	08178535	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	ROBINSON, WAYNE N	2008CMD029400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 16TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/19/2008 20:40	08179131	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	BARKER, TAMEEKA C	2008CMD029462	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 block Bangor St., SE
701	12/30/2008 10:45	08183820	POSS W/I TO DIST A CONTROL SUBSTANCE	GOINS, BETTY J	2008CF2030444	SC, FELONY MAJOR CRIMES SECTION 1300 W ST SE
701	12/30/2008 18:27	08183978	DIST OF A CONTROLLED SUBSTANCE	BAKER, ANGEL	2008CF2030427	SC, FELONY MAJOR CRIMES SECTION 4200 Block of 4th Street, SE, WDC
701	12/30/2008 19:07	08183993	DIST OF A CONTROLLED SUBSTANCE	PERRY, CALVIN R	2008CF2030426	SC, FELONY MAJOR CRIMES SECTION 4305 WHEELER RD SE, WDC
701	12/30/2008 20:12	08184028	DIST OF A CONTROLLED SUBSTANCE	HOE, ALONDA	2008CF2030455	SC, GENERAL CRIMES SECTION, FELONY UNIT 25th and Skyland Place, SE
701	12/31/2008 18:15	09184465	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CARROLL, MICHAEL A	2009CF2000029	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Bangor St., SE
701	12/31/2008 18:15	09184465	POSS W/I TO DIST A CONTROL SUBSTANCE	SHIFFLETT, EDWARD	2009CMD000033	SC, GENERAL CRIMES SECTION, FELONY UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/31/2008 23:10	09184599	POSS OF A CONTROL SUBSTANCE -MISD	TURNER, JAMES E	2009CMD000045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of Barnaby Terrace SE
701	12/31/2008 23:20	09184599	POSS OF A CONTROL SUBSTANCE -MISD	BURKE, DERRICK	2009CMD000044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block Barnaby Terrace SE
702	12/05/2008 05:40	08169527	SIMPLE ASSAULT	JOHNOSON, AMAD	2008CMD028195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3030 30th St SE
702	12/19/2008 19:04	08179044	POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	BELLAMY, ROBERT	2008CMD029553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2703 Bruce Place SE - Apt 13
702	12/19/2008 19:05	08179032	UNLAWFUL POSS PISTOL - FELONY	HILL, LEROY O	2008CF2029534	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2703 Bruce Place, SE (Apt. #31)
702	12/19/2008 19:05	08179145	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	BRIGHT, HASHIM K	2008CMD029558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2703 BRUCE PL SE
702	12/20/2008 15:40	08179563	POSS W/I TO DIST A CONTROL SUBSTANCE JAMES E. SMITH	SHERROD, JEROME K	2008CMD029642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	12/20/2008 15:45	08179563	POSS W/I TO DIST A CONTROL SUBSTANCE JAMES E. SMITH	AGNEW, KORIN	2008CMD029644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 23RD ST SE
702	12/20/2008 19:20	08179674	UNLAWFUL POSS PISTOL - FELONY	COLE, ANTHONY M	2008CF2029601	SC, GENERAL CRIMES SECTION, FELONY UNIT in front of 2728 Langston Place, SE
702	12/20/2008 21:10	08179708	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	ROBINSON, JEFFREY	2008CMD029577	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2338 AINGER PL SE
702	12/23/2008 20:35	08181087	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	RAGLAND, DARIAN M	2008CF2029916	SC, GENERAL CRIMES SECTION, FELONY UNIT 2732 Langston Place, SE
702	12/28/2008 23:00	08183186	POSS W/I TO DIST A CONTROL SUBSTANCE	MATHIS, IRA C	2008CF2030213	SC, FELONY MAJOR CRIMES SECTION 2412 Ainger Place, SE, WDC
702	12/29/2008 14:37	08183443	RECEIVING STOLEN PROPERTY-MISD KATHRYN WARD	ROBINSON, MICHAEL	2008CMD030322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3113 NAYLOR RD SE
703	12/05/2008 11:20	08171990	UNLAWFUL ENTRY MARGARET B. HONRATH	JOHNSON, LATONYA S	2008CMD029892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2906 POMEROY ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	12/05/2008 18:05		POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	WELLS, PIERRE	2008CMD028270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 Howard Rd S. Wash DC
703	12/06/2008 16:30	08172700	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARGARET B. HONRATH	HENRY, BARRY T	2008CMD028337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
703	12/06/2008 20:50	08173743	POSS W/I TO DIST A CONTROL SUBSTANCE	JACKSON, MARX R	2008CF2028356	SC, GENERAL CRIMES SECTION, FELONY UNIT 2600 Block of Birney Place, SE
703	12/08/2008 16:20	08173499	POSS W/I TO DIST A CONTROL SUBSTANCE KAREN A. RICH	HEADSPETH, BILLY J	2008CF2028424	SC, GENERAL CRIMES SECTION, FELONY UNIT On side of 2645 Birney Place, SE
703	12/08/2008 17:00	08173081	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	WASHINGTON, ANTON C	2008CMD028402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2641 BIRNEY PL SE
703	12/10/2008 17:45	08174501	SIMPLE ASSAULT MARGARET B. HONRATH	JOHNSON, HASAN	2008CMD028607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
703	12/12/2008 14:45	08175441	POSS OF A CONTROL SUBSTANCE -MISD	BRENSIC, ROBERT	2008CMD030385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2422 Elvans Rd SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	12/14/2008 00:56	08176266	UNLAWFUL POSS PISTOL - FELONY B. MICHAEL ORTWEIN	JONES, DARIUS	2008CF2028904	SC, FELONY MAJOR CRIMES SECTION 2400 MLK AVE SE
703	12/20/2008 21:50	08179725	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	DUDLEY, KENWOOD	2008CMD029665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block of Howard Rd SE
703	12/23/2008 18:38	08181045	DIST OF A CONTROLLED SUBSTANCE	FRAZIER, DARYL L	2008CF2029928	SC, FELONY MAJOR CRIMES SECTION 1100 Stevens Rd, SE
703	12/31/2008 12:50	08184352	SIMPLE ASSAULT JOHN C. TRUONG	HOLLOWAY, JERMAIN D	2009CMD000006	SC, GENERAL CRIMES SECTION, FELONY UNIT 4120 minnesota ave., ne, wdc
703	12/31/2008 22:50	08184586	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BATTLE, RODERICK	2009CF2000026	SC, HOMICIDE SECTION 2408 Elvans RD, SE
704	12/06/2008 19:00	08133557	ASSAULT W/I TO KILL ERIN B. ANDREWS	WRIGHT, LAMONT A	2008CF3028375	SC, FELONY MAJOR CRIMES SECTION 3096 Stanton Road, SE
704	12/07/2008 15:30	08172337	MURDER II STEVEN B. WASSERMAN	LEONARD, KERSTAN	2008CF1028345	SC, HOMICIDE SECTION 3088 Stanton Road, SE, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	12/09/2008 20:12	08045788	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HINTON, LEROY N	2008CMD028496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK 25TH ST SE
704	12/09/2008 20:12	08045788	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	JACKSON, JAMES A	2008CMD028498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK 25TH ST SE
704	12/10/2008 12:40		ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	MCCOLLUM, ALICIA	2008CMD028611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	12/10/2008 12:40		ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	MCCOLLUM, ROCHELLE T	2008CMD028619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 SOUTHERN AVE SE
704	12/10/2008 19:20	08174561	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	WOODARD, ANTHONY	2008CMD029736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 22ND AND ALABAMA AVENUE SE
704	12/11/2008 21:50	08175130	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	GILMORE, BRUCE W	2008CF2028724	SC, GENERAL CRIMES SECTION, FELONY UNIT 3400 block of 22nd St, SE
704	12/12/2008 19:20	08175552	POSS W/I TO DIST MARIJUANA-MISD	THOMAS, COLUMBIAN	2008CMD030041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 Block of Southern Ave SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	12/12/2008 20:20	08175583	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	FLEMING, TYRELL	2008CF2028810	SC, FELONY MAJOR CRIMES SECTION 3471 Stanton Road, SE
704	12/12/2008 20:20	08175583	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	LAWRENCE, DAVITA	2008CF2028811	SC, FELONY MAJOR CRIMES SECTION
704	12/13/2008 11:84	08176111	POSS W/I TO DIST MARIJUANA-MISD HEATHER L. CARLTON	CONWAY, JAMAL	2008CMD028958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3626 22ND ST SE
704	12/15/2008 01:30	08176686	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	ALEXANDER, DANIELLE	2008CF3028894	SC, FELONY MAJOR CRIMES SECTION 3253 23RD ST SE Apt. 21
704	12/15/2008 09:45	08176787	THREATS TO DO BODILY HARM -MISD KATHRYN WARD	KNIGHTS, SHELDON	2008CMD028924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MLK AVE SE
704	12/16/2008 18:10	08177505	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GATES, JAMES	2008CF2029126	SC, FELONY MAJOR CRIMES SECTION 2201 Savannah Street, SE, WDC
704	12/17/2008 14:10	08177887	ASSAULT WITH A DANGEROUS WEAPON ANN M. CARROLL	JOHNSON, MARKUS	2008CF3029282	SC, FELONY MAJOR CRIMES SECTION 44 GALVESTON ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	12/18/2008 14:15	08178342	BURGLARY TWO SUZANNE CLEMENT LIBBY	REDFEAR, KENNETH E	2008CF2029396	SC, FELONY MAJOR CRIMES SECTION 3271 STANTON ROAD SE
704	12/18/2008 23:31	08178611	DESTRUCTION OF PROPERTY LESS THAN \$200 MATTHEW J. KLUGE	CHANDLER, HUGH	2008CMD029425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 Stanton RD SE
704	12/20/2008 19:15	08179657	POSS W/I TO DIST A CONTROL SUBSTANCE	HENRY, WILLIAM A	2008CF2029594	SC, FELONY MAJOR CRIMES SECTION 3420 18TH ST SE
704	12/23/2008 15:44	08047385	POSS OF A CONTROL SUBSTANCE -MISD	HEBRON, BRANDON A	2008CMD029896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 22ND STREET @ SOUTHERN AVE SE
704	12/31/2008 21:00		POSS OF A CONTROL SUBSTANCE -MISD	SWEET, PAUL E	2009CMD000032	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 1800 block of Alabama Avenue, SE
705	12/03/2008 19:17	08171217	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	BASKIN, NOLAN A	2008CMD028053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3328 6th Street SE
705	12/03/2008 20:20	08171239	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	BROWN, DARIUS H	2008CMD028109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 436 MELLON ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/06/2008 00:04	08045379	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	SIMMS, AARON R	2008CMD028977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MISSISSIPPI AVE AT WHEELER RD SE
705	12/06/2008 16:13	08172640	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	LATHERN, ANTONIO	2008CMD028371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 SAVANNAH ST SE
705	12/07/2008 14:56	08173065	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	JENIFER, COREY S	2008CMD028352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 13TH PL SE Apt. 203
705	12/08/2008 16:30	08173505	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MARSHALL, KEITH T	2008CMD028442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND OAKWOOD ST SE
705	12/08/2008 20:20	08173611	UNLAWFUL POSS PISTOL - FELONY MARK MALDONADO	NELSON, DOUGLAS	2008CF2028439	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 block of Atlantic St., SE
705	12/08/2008 20:50	08173627	POSS W/I TO DIST MARIJUANA-MISD MATTHEW J. KLUGE	MCROY, JEFFREY	2008CMD029735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 MARTIN LUTHER KING AVENUE SE
705	12/10/2008 12:00	08174441	SIMPLE ASSAULT JAMES E. SMITH	HOES, CHANEL	2008CMD028621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/11/2008 21:25	08174647	POSS W/I TO DIST A CONTROL SUBSTANCE KAREN A. RICH	HEAD, DWAYNE	2008CF2028625	SC, GENERAL CRIMES SECTION, FELONY UNIT 3705 MLK AVE SE
705	12/12/2008 23:30	08175671	POSS OF A CONTROL SUBSTANCE -MISD	ANDERSON, KEON	2008CMD030043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK M L KING JR AVE SE
705	12/13/2008 16:47	08176062	POSS W/I TO DIST MARIJUANA-MISD JAMES E. SMITH	COLEMAN, PHILLIP N	2008CMD028906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1512 MISS AVE SE
705	12/16/2008 17:20	08177484	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HORTON, CEDRIC	2008CF2029191	SC, GENERAL CRIMES SECTION, FELONY UNIT 3800 Halley Terrace SE
705	12/19/2008 19:05	08179022	POSS W/I TO DIST A CONTROL SUBSTANCE	WHITE, KENNTH	2008CF2029545	SC, GENERAL CRIMES SECTION, FELONY UNIT 2703 Bruce Place SE, Apt 12
705	12/20/2008 00:35	08179222	UNAUTHORIZED USE OF A VEHICLE TODD W. GEE	PLUMMER, JUNIOUS	2008CF2029542	SC, FELONY MAJOR CRIMES SECTION 500 block of Foxhall Place, SE
705	12/20/2008 16:48	08179587	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LEACH, MICHAEL C	2008CMD029604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND CONGRESS ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/23/2008 19:37	08181064	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	MONCRIEF, ERIC L	2008CF2029952	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	12/23/2008 19:39	08181064	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	BROWN, CAROL	2008CF2029951	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Blk of Mellon Street, SE
705	12/24/2008 00:55	08181201	BAIL REFORM ACT - FELONY	PLUMMER, SEPHIE R	2008CF2029959	SC, FELONY MAJOR CRIMES SECTION 4000 9TH ST SE
705	12/24/2008 13:46	08181387	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	JOHNSON, LAWRENCE L	2008CMD029983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 block of mellon street se
705	12/26/2008 08:00	08180011	MURDER I THOMAS A. GILLICE	HALL, CARLESE	2008CF1030354	SC, HOMICIDE SECTION 3314 11th Street SE Washington DC 20732
705	12/27/2008 17:24	08182617	POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, HERBIE L	2008CMD030242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK MALCOLM X AVE SE
705	12/27/2008 20:32	08182681	DIST OF A CONTROLLED SUBSTANCE	PUGH-DIXON, MALISA	2008CF2030279	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/27/2008 20:55	08182681	DIST OF A CONTROLLED SUBSTANCE	MOBERY, CORENZO	2008CF2030282	SC, FELONY MAJOR CRIMES SECTION 500 Block of Newcomb Street, SE
705	12/31/2008 23:00	08184584	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DAVIS, RICARDO	2009CF2000018	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 block of Mellon Street, SE
706	12/01/2008 20:00	08170279	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	HAMMOND, ANTHONY L	2008CF2027865	SC, FELONY MAJOR CRIMES SECTION 832 Barnaby St, SE
706	12/01/2008 23:25	08170351	SIMPLE ASSAULT MARGARET B. HONRATH	WILLIAMS, JEANNINE R	2008CMD027851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3829 9TH ST SE
706	12/01/2008 23:25	08170352	DESTRUCTION OF PROPERTY LESS THAN \$200 MARGARET B. HONRATH	DUDLEY, MICHAEL E	2008CMD027873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3829 9TH ST SE
706	12/03/2008 23:42	08171318	SEXUAL SOLICITATION JAMES E. SMITH	LONEY, NAKEETA	2008CMD028090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK SOUTH CAPITAL SE
706	12/04/2008 22:25	08171752	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	BROOKS, MARQUETTE	2008CF2028214	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit block Brandywine Street, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/05/2008 09:05	08171920	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	MCCLENDON, DEXTER O	2008CF2028278	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 4313 Wheeler Road, SE WDC
706	12/05/2008 14:10	08172152	THREATS TO DO BODILY HARM -MISD EDWARD J. LOYA	ROBINSON, QUINCY A	2008CMD028231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4049 south capitol st sw
706	12/05/2008 19:38	08172214	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	ERSKINES, ANTHONY T	2008CF2028273	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 4100 Block of Wheeler Rd., SE
706	12/05/2008 20:25	08172236	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	GOODWIN, AHKEEM	2008CMD028252	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit block Atlantic Street SE
706	12/09/2008 21:00	08174128	SIMPLE ASSAULT MATTHEW J. KLUGE	PALMER, ANTHONY D	2008CMD028459	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BARNABY TERR SE
706	12/10/2008 20:03	08174588	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	VINCENT, GEORGE W	2008CMD028601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH & SOUTHERN AVE SE
706	12/10/2008 20:39	08174606	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DAVIS, EDWARD	2008CMD029738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH & SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/11/2008 18:50	08175038	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BRISCOE, KEITH D	2008CMD028701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 CONDON TERR SE
706	12/11/2008 22:30	08175141	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	GARNER, LIKICA A	2008CMD029737	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BLK OF SOUTH CAPITOL ST SW
706	12/12/2008 18:50	08175537	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, GEORGIA R	2008CMD030040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 700 BLK OF YUMA ST SE
706	12/15/2008 17:30	08176994	UNLAWFUL ENTRY MATTHEW J. KLUGE	CLIFTON, DERRICK E	2008CMD029008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21 CHESAPEAKE ST SE
706	12/17/2008 09:30	08145379	BURGLARY ONE B. MICHAEL ORTWEIN	HOWARD, DONNELL L	2008CF2029187	SC, FELONY MAJOR CRIMES SECTION 54 Galveston Street SE WDC
706	12/20/2008 18:15	08180185	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	JOHNSON, TREVONE D	2008CMD029714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 ML KING AVE SE
706	12/21/2008 12:15	08047177	POSS W/I TO DIST A CONTROL SUBSTANCE	EVANS, RONALD	2008CF2029611	SC, GENERAL CRIMES SECTION, FELONY UNIT MLK Ave at Galveston Place, SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/21/2008 22:55	08180185	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	FLOWERS, BOBBY N	2008CMD029716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 SOUTH CAPITOL ST SE
706	12/22/2008 21:43	08180688	POSS W/I TO DIST MARIJUANA-FEL	BLUE, JAMES	2008CF2029815	SC, FELONY MAJOR CRIMES SECTION 9TH AND BELLEVUE ST SE
706	12/26/2008 17:24	08182162	POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, JACQUELINE	2008CMD030077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Blk of Wilmington Place SE, WDC
706	12/26/2008 17:45	08182166	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	MATHIS,, ROYAL	2008CMD030071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 139 Ivanhoe St., SE, WDC
706	12/27/2008 21:35	08182712	DIST OF A CONTROLLED SUBSTANCE	LESUEUR, ROBERT M	2008CF2030235	SC, FELONY MAJOR CRIMES SECTION 900 BLK BELLVUE STREET, SE, WDC
706	12/29/2008 14:40	08183413	BURGLARY ONE SUZANNE CLEMENT LIBBY	REDFEAR, KENNETH E	2008CF3030310	SC, FELONY MAJOR CRIMES SECTION 850 MARJORIE COURT, SE
706	12/30/2008 19:07	08183994	DIST OF A CONTROLLED SUBSTANCE	GRIMES, DOROTHY M	2008CF2030428	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 Block of Wheeler Rd., SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/30/2008 21:14	08184067	POSS OF A CONTROL SUBSTANCE -MISD	WRIGHT, ARTHUR	2008CMD030457	SC, FELONY MAJOR CRIMES SECTION 3700 2ND ST SE
706	12/30/2008 21:44	08184067	DIST OF A CONTROLLED SUBSTANCE	GLASCOE, REGINALD	2008CF2030456	SC, FELONY MAJOR CRIMES SECTION 3700 BLK 1ST ST SE
706	12/30/2008 22:40	08184105	POSS OF A CONTROL SUBSTANCE -MISD	BHATTI, RABIA	2008CMD030451	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 block 2nd ST SW
706	12/31/2008 19:28		SEXUAL SOLICITATION	RIALE, CINDY	2009CMD000048	SC, GENERAL CRIMES SECTION, FELONY UNIT 1st and Donbury St., SW
706	12/31/2008 19:32	08184502	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ADEOKUN, MORENIKEJI Y	2009CMD000052	SC, GENERAL CRIMES SECTION, FELONY UNIT 4th St. & Atlantic St., SE
706	12/31/2008 20:42		SEXUAL SOLICITATION	BROWN, MARTINA	2009CMD000053	SC, GENERAL CRIMES SECTION, FELONY UNIT corner of Alabama Avenue and 25th Streets, NE